

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00119961

Company Name in full

BP Exploration Mexico Limited

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From

Day Month Year

0 1 0 9 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4,208,201

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 16/09/2006

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 00119961

Shareholder details	Shares and share class allotted	
Name BP Exploration Company Limited	Class of shares allotted £1.00 Ordinary	Number allotted 4,208,201
Address Burnside Road, Farburn Industrial Estate, Dyce, Aberdeen		
UK postcode AB21 7PB		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

5-9-06

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Building G, 2nd Floor,
Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP
Tel 01932 775727
DX number DX exchange

BLUEPRINT

OneWorld